

**CITY OF ROOSEVELT PARK
CITY COUNCIL
MEETING MINUTES
March 18, 2019**

This meeting was called to order by Mayor Lowe at 6:15 p.m.

PRESENT: Mayor Allan Lowe, **Council Members:** Melissa Klos, Michael Sutton, Mirelda Sanchez Tokarczyk, Greg Neiser and Aaron Langlois

ABSENT: Mayor Pro-Tem Andy O’Riley

STAFF: City Manager Jared Olson, City Attorney John Schrier, Chief of Police David Boone, City Clerk Ann Wisniewski and DPW Superintendent Steve Biesiada

WORK SESSION

Darryl Todd from Muskegon Area First presented us with an update on what Muskegon Area First does for Muskegon County.

Council discussed Agenda Items:

- FY 2019 Budget Amendments – First Quarter
- Employee Manual – OPEB section amendment

Mayor Lowe called the regular meeting to order at 7:15 p.m.

2019-51 **ROLL CALL**
City Clerk Ann Wisniewski called roll call.

2019-52 **INVOCATION**
Council Member Tokarczyk provided the invocation.

2019-53 **PUBLIC COMMENT ON AGENDA ITEMS**
Carlos Sanchez, 975 Post Rd., shared comments.
Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-54 **CONSENT AGENDA**
Council Member Klos moved to approve the Consent Agenda. This motion was supported by Council Member Langlois.
Roll Call: 6 Ayes, 0 Nays, Absent 1 (O’Riley)

2019-55

NEW BUSINESS

7A. FY 2019 Budget Amendments – First Quarter

Council Member Neiser moved to adopt the first quarter budget amendments as presented. This motion was supported by Council Member Klos.

Roll Call: 6 Ayes, 0 Nays, Absent 1 (O’Riley)

7B. Employee Manual – OPEB section amendment

Council Member Klos moved to approve the change to the Retiree health Insurance section of the Roosevelt Park employee manual as presented. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, Absent 1 (O’Riley)

2019-56

COUNCIL COMMENTS

Council Members shared comments.

2019-57

DEPARTMENT HEAD REPORTS

Department Heads shared comments.

2019-58

PUBLIC COMMENT

Carlos Sanchez, 975 Post Rd., shared comments.

Jana Silvis, 2873 Roosevelt Rd., shared comments.

2019-59

CLOSED SESSION

Council Member Neiser moved to enter into closed session for the purpose of discussing City of Roosevelt Park v Bristol Properties, LLC Case No. 18-001675 at 7:42 pm. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, Absent 1 (O’Riley)


Council Member Neiser moved to leave closed session at 7:48 pm. This motion was supported by Council Member Sutton.

Roll Call: 6 Ayes, 0 Nays, Absent 1 (O’Riley)

2019-60

ADJOURNMENT

Council Member Neiser moved to adjourn the meeting at 7:50 p.m. This motion was supported by Council Member Langlois and carried unanimously.



Ann Wisniewski, City Clerk